



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

draft

**PARKS AND RECREATION COMMISSION
REGULAR MEETING**

AFTER ACTION

JUNE 18, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Ex-Officio Member

Committee

Craig C. van Keulen
Mark Frederick
Laura Hagiperos
Daniel Kenney
Rick Page
Wes Rolley

John Kennett

Parks
Seniors
Bicycle

(School District)

7:42 p.m.

CALL TO ORDER

Past Chair Hagiperos

ROLL CALL ATTENDANCE

Absent: van Keulen, Kennett

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Commissioner Page

PUBLIC COMMENTS

None

REPORTS

A. PARKS REPORT

Received.

Jackson Park Fountain has been repaired

Asphalt work at Community Park

Deputy Director of Public Works Struve

Indoor Community Recreation Center update

Commissioner Frederick thanked Deputy Director of Public Works Struve for his quick response to inquiries presented by commission.

Deputy Director Struve was asked to investigate the chain and lock on a gate between Jackson Park and school grounds. He will report back.

Commission would like to have Public Work's phone number on signs at city parks for contact purposes.

B. RECREATION REPORT

Recreation Staff

Received.

Aquatic Architect's Interview Process

Skate and BMX park permanent location—pending

C. California Park and Recreation Commissioners and Board Report Commissioner Hagiperos

No report.

BUSINESS

1. SELECTION OF CHAIR AND VICE-CHAIR

Recommended Action: Vice-Chair to move to seat of Chair; nominate and vote for a new Vice-Chair.

Commissioner Frederick will move to seat of Vice-Chair.

2. PROPOSED SPORT FIELDS AND PICNIC AREA RESERVATION POLICIES AND FEES

Recommended Action: For information only regarding public meeting scheduled for June 26.

Received.

CONSENT CALENDAR: can be approved with one motion

7. APPROVAL OF MEETING MINUTES OF May 21, 2002– Will be provided next meeting.

Approved to receive the following reports: motion by Commissioner Page, seconded Commissioner Frederick, all approved.

8. YOUTH ADVISORY COMMITTEE AGENDA FOR JUNE 3, 2002.

9. SENIOR ADVISORY COMMITTEE AGENDA FOR JUNE 4, 2002.

10. BICYCLE AND TRAILS ADVISORY COMMITTEE AGENDA FOR JUNE 4, 2002.

Commissioner Rolley suggested that committee minutes be provided instead of agendas. Staff will provide the minutes and revise agenda to reflect these items as informational only and separate the PRC minutes as a business item.

ANNOUNCEMENTS

Recognition of outgoing commissioners Tanda, Weber, Puder, at Council meeting on June 26.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee

Library Commission & Library Building Committee Joint Agenda

June 18, 2002

Page 3

Schedule joint workshops with committees

Community and cultural center operations and maintenance business plan update

Indoor Community Recreation Center A. Operator (pending) B. Design

Community Park Master Plan

Friends of PRC endowment - tabled

ANNOUNCEMENTS

Recruitment for Commissioner position

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on July 16, 2002
